

FACILITIES AND FINANCE COMMITTEE
Seibert Conference Room
Belleville Campus
June 10, 2026

Committee members present:	Steve Campo Sean McPeak
Committee member absent:	Mark Morton, Chair
Trustees present:	Eric Edgar Zoyalyn Stoll, Student Trustee
Administrators present:	Nick Mance Linda Andres Danielle Chambers Robert Tebbe Joseph “Joey” Walter, Ed.D. Jacob Wheeler Bernie Ysursa
Attorney present:	Garrett Hoerner

CALL TO ORDER

Trustee Campo called the meeting to order at 7:21 p.m.

APPROVAL OF MINUTES

Mr. McPeak moved, seconded by Mr. Campo, to approve the minutes from the May 13, 2026 meeting as submitted. Upon a roll call vote, those trustees voting aye were Mr. McPeak and Mr. Campo. Nays: none. Absent: Mr. Morton. The motion carried.

FACILITIES AND FINANCE REPORTS

Public Safety Report

The Public Safety report for May 2026 was provided to the trustees. No questions or concerns were posed.

SWIC Campus and Site Updates

Vice President of Enrollment, Mar/Com and Strategy Robert Tebbe provided the following updates:

SWGCC Update:

- Mya Lawrence, our new Executive Director @ SWGCC will begin 6/1.
- SWGCC is seeing strong enrollment gains for Summer/Fall semesters. Improved service intake processes, utilizing CRM effectively, and clarity on improved offerings are a reason for early improved enrollment #'s. This will lead to a more prepared student, thus boosting retention/completion rates.

Red Bud Update:

- Engaged senior community members through a Tai Chi and Eats and Education series in partnership with the University of Illinois Extension.
- Celebrated graduates and program completers at the various graduation and completion ceremonies
- Installed new building signage, wayfinding, and banners

Wyvetter Younge Update:

- Summer CNA Orientation was held with Stephanie Reid and Rebecca Atkins.
- Staff participated in Officers Elementary School's first College and Career Day Fair, where SWIC-ESTL hosted a table to showcase our programs and opportunities.
- Attended the Charter High School Open House where we hosted an informational table.

Southwestern Illinois Justice & Workforce Development Center Update:

Necessary projects continue to be completed including painting, flooring, asphalt, plumbing, etc.

- The new furniture for the Lodge is being delivered and assembled this week (May 25 thru May 28). The assemblers hope to be done by the end of next week.
- SIU Simmons Law School recently held its week-long Intensive Trial Week.
- St Clair County 911 Dispatchers completed their week-long training in the Library in Old Main.
- The Illinois Housing Development Authority held an Affordable Housing Listening Session at the Welcome Center.

Facilities Report

The Facilities Report dated June 2, 2026 that included an update of the district-wide projects was provided to the trustees. The focus is work on the dormitories for the students' occupancy. There were no questions.

Finance Report

The Finance Report dated April 2026 consisting of the Treasurer's Report and an Analysis of Income and Expenditures was provided to the trustees. There were no questions.

Approval of Bills

Approval of Bills will be placed on the Board of Trustee's agenda for action at the June 17, 2026 meeting.

OMNIBUS VOTE CONSENT AGENDA

Mr. McPeak moved, seconded by Mr. Campo, for an omnibus vote for consent agenda items. Upon a roll call vote those trustees voting aye were Mr. McPeak and Mr. Campo. Nays: none. Absent: Mr. Morton. The motion carried.

Bid Awards

Two Freescan UE PRO2-3D scanners and software to 3D Wonders, LLC, San Francisco, CA in the amount of \$49,500 procured by approved funding from the Perkins Grant; and

Landscaping for Dorm Three at the Southwestern Illinois Justice & Workforce Development Campus to Wilson's Landscaping & Lawn Service, Belleville, IL in the amount of \$52,637.50 procured using approved funding from the Southwestern Illinois Justice and Workforce Development Campus grant.

Request for Proposals

United Ink, Belleville, IL for outdoor signage design and consultation.

Purchases

1. Merge Fire Panel with TruSite at the Red Bud Campus from Johnson Controls, St. Louis, MO in the amount of \$24,974.98 procured with approved 2023 Bond Issuance funding;
2. Emergency Notification System at the Sam Wolf Granite City Campus from Utilitra, Edwardsville, IL in the amount of \$597,899.61 procured with approved budgeted departmental funds;
3. Ammunition for the Police Academy for FY27 in an amount not to exceed \$150,000.00 procured with budgeted departmental funding;

4. One hundred fifty (50) Canva Enterprise licenses for the period July 1, 2026 through June 30, 2027 from Canva US, Inc. in the amount of \$29,250.00 procured with budgeted departmental funds; and
5. Bulk buy of Dell computers for FY27 from Dell, Round Rock, TX in the amount of \$498,918.10 procured with budgeted departmental funds.

Ratifications

1. Upgraded camera system at the Southwestern Illinois Justice and Workforce Development Campus from Utilitra, Edwardsville, IL in the amount of \$50,799.18 procured with SIJWDC grant funding;
2. Building Envelope Work at Dorm 3-Southwestern Illinois Justice and Workforce Development Campus from Tremco, Inc., Beachwood, OH in the amount of \$129,964.19 procured with approved funding from the SIJWDC grant;
3. Roof restoration work at the Southwestern Illinois Justice and Workforce Development Campus from Tremco, Inc., Beachwood, OH in the amount of \$155,402.61 procured with approved funding from the SIJWDC grant;
4. Internet expansion at the Southwestern Illinois Justice and Workforce Development Campus dormitories from Graybar Electric (\$41,789.45); WJR Technologies (\$22,000.00); and CDW-G (\$13,871.76) in the total amount of \$77,661.21 procured with approved funding from the SIJWDC grant; and
5. Apple Macs (22) from Apple Store in the amount of \$49,013.80 procured with FY26 budgeted departmental funds.

Room and Board Fees for FY27

Add a fee of \$4,037 per semester for students staying in the dormitories

Disposal of Capital Assets

Closed Circuit System
 Dump Truck Body
 Golf Carts (2)
 Scantrons (3)
 Fume Hoods (15)
 Projector
 Voicemail Upgrade
 ACRT Mobile Bench System
 Gates Security
 Fog Cooling System

DISCUSSION

Trustee McPeak suggested purchasing more ammunition due to supply chain issues and extended lead times. CFO Wheeler stated there is no need as the current stock is full.

ROLL CALL VOTE

Mr. McPeak moved, seconded by Mr. Campo, to recommend the Board of Trustees approve the consent agenda items as presented and the . Upon a roll call vote those trustees voting aye were Mr. McPeak and Mr. Campo. Nays: none. Absent: Mr. Morton. The motion carried. (These items will appear on the consent agenda.)

ROOM AND BOARD FEES FOR DORMITORIES

Trustee Campo stated the room and board fees for the dormitories are \$8K per room. Trustee Campo suggested reducing the rate to \$6,500 per room. All the rooms cannot be filled right now. Additionally, if a student is a Pell recipient, the \$6,300-\$6,800 would cover the cost. The biggest cost at the dorms is food at \$4K/year. Any student, staying in a dormitory, with the exception of Police Academy cadets, will be required to have a meal plan.

Mr. McPeak moved, seconded by Mr. Campo, to amend the FY27 room and board rate for dormitories to \$6,500 per year, or \$3,250 per semester. Upon a roll call vote, those trustees voting aye were Mr. McPeak and Mr. Campo. Nays: none. Absent: Mr. Morton, The motion carried.

NEXT COMMITTEE MEETING

The next meeting of the Facilities and Finance Committee is Wednesday, July 8, 2026 in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. McPeak moved, seconded by Mr. Campo, to adjourn the meeting at 8:05 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary